

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2008 Legislative Session

**Legislative Day No. 9
July 30, 2008**

HOWARD COUNTY TO WIT:

The Chairman called the session to order at 4:37 p.m.

Courtney Watson, Chairperson; Mary Kay Sigaty, Vice Chairperson; Calvin Ball, Council Member; Greg Fox, Council Member; and Jennifer Terrasa, Council Member, were present. Sheila Tolliver; Administrator to the County Council; Margaret Nolan, County Solicitor; Jim Vannoy and Paul Johnson, Office of Law, were also present.

APPROVE JOURNAL

The Chairperson moved to approve the journal for Legislative Day No. 7, June 2, 2008. Her motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson to approve the journal was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to approve the journal passed.

APPROVE MINUTES

The Chairperson moved to approve the minutes for the Legislative Public Hearing – July 21, 2008. Her motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson to approve the minutes was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to approve the minutes passed. (See attached.)

FINAL CONSIDERATION

Appointments

Council Resolution No. 79-2008 - Introduced by: Chairperson - Appointing Henry Eagles to the Board of Appeals of Howard County, MD, to fill a term ending on December 31, 2012

Council Resolution No. 68-2008 – Confirming the reappointment of Michael J. Jack to the Howard County Board of Directors of the Revenue Authority

Council Resolution No. 69-2008 – Confirming the reappointment of Charles A. Borek to the Pension Oversight Commission

Council Resolution No. 70-2008 – Confirming the reappointment of Kwang Chul Whang to the Board of Directors of the Economic Development Authority

Council Resolution No. 71-2008 – Confirming the appointment of Phyllis Meyerson to the Commission for Women

Council Resolution No. 72-2008 – Confirming the appointment of Brenda McChriston to the Personnel Board.

Council Resolution No. 73-2008 – Confirming the appointment of Barbara A. Nicklas to the Board of Directors of the Economic Development Authority

The Chairperson moved to table the resolutions. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to table Council Resolutions No. 68-2008, No. 69-2008, No. 70-2008, No. 71-2008, No. 72-2008, No. 73-2008, and No. 79-2008 passed.

Financial

Council Bill No. 52-2008 - Supplementing Council Bill No. 35-2006 to allow proceeds of the County's Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D, to be used to finance certain capital projects and project costs described in Council Bills Nos. 28-2008, 29-2008, 30-2008 and 31-2008; and supplementing Council Bill No. 34-2006 to allow proceeds of the County's Consolidated Public Improvement Bonds and/or Metropolitan District Bonds authorized thereby to be used to refinance such capital projects and project costs; and providing for and determining various matters in connection therewith

The Chairperson moved to adopt Council Bill No. 52-2008. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Council Bill No. 52-2008 passed.

General

Council Bill No. 53-2008 - Adding the Howard County Revenue Authority to the list of entities that are considered a “governmental agency” under the County’s Risk Management provisions in order to authorize certain agreements; clarifying that a “governmental agency” includes its volunteers; making certain technical corrections; and generally related to risk management provisions in the Howard County Code

The Chairperson moved to adopt Council Bill No. 53-2008. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.
Council Bill No. 53-2008 passed.

Council Bill No. 54-2008 - Adding an appointed member and two Ex Officio members to the Howard County Alcohol and Drug Abuse Advisory Board; amending the total number of appointed members and Ex Officio members, and generally relating to the Howard County Alcohol and Drug Abuse Advisory Board

The Chairperson moved to adopt Council Bill No. 54-2008. The motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 54-2008 as follows: *(This amendment would change the composition of the board by adding a college student to the appointed membership).*

On page 1, in line 11, strike “13” and substitute “14”.

On page 2, immediately after line 10, insert:
“(4) 1 MEMBER SHALL BE A STUDENT OF A COLLEGE OR UNIVERSITY IN THE COUNTY;”.

Renumber the remainder of the section accordingly.

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.
Amendment No. 1 to Council Bill No. 54-2008 passed.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.
Council Bill No. 54-2008 passed as amended.

Council Resolution No. 74-2008 – Pursuant to the Howard County Cable Television Systems Franchise Act, extending the time to enter into a secondary cable television franchise agreement with Ellicott City Cable Company for a secondary cable television franchise in Waverly Woods

Council Resolution No. 75-2008 – Pursuant to the Howard County Cable Television Systems Franchise Act, extending the time to enter into a secondary cable television franchise agreement with Ellicott City Cable Company for a secondary cable television franchise in Taylor Village

The Chairperson moved to adopt Council Resolution No. 74-2008 and Council Resolution No. 75-2008. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolutions was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Council Resolution No. 74-2008 and Council Resolution No. 75-2008 passed.

Council Resolution No. 76-2008 – Adopting a Tax Increment Financing Application Fee

The Chairperson moved to adopt Council Resolution No. 76-2008. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Council Resolution No. 76-2008 passed.

Council Resolution No. 77-2008 – Approving the 2008 Amendment to the Howard County Master Plan for Water and Sewerage, consisting of text, tables, and maps incorporating various revisions based on:

1. An analysis of the water and sewerage systems, including systems expansion to serve presently undeveloped areas within the Planned Service Area and augmentation of undersized existing facilities; and
2. The progress of projects for future water supply and sewerage treatment needs in the county and outside of the county, including improvements to the Western Third Zone water supply and expansion of the Patapsco Wastewater Treatment Plant being built in coordination with Baltimore City and Baltimore County;
3. Review of service priorities for properties in the Planned Service Area; and
4. Changes in the anticipated alignment, location, and sizing of future facilities

The Chairperson moved to table Council Resolution No. 77-2008. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to table Council Resolution No. 77-2008 passed.

Council Bill No. 46-2008 – Introduced by Councilperson Fox - Amending reporting requirements by the Personnel Officer to the County Council; and establishing certain reporting requirements for positions created (*Tabled June 7, 2008*)

Council Member Fox moved to remove Council Bill No. 46-2008 from the table. The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Nay: Council Members Ball, Sigaty and Terrasa; Yea: Council Members Watson and Fox.

The motion to remove Council Bill No. 46-2008 from the table failed.

ADJOURNMENT

The Chairperson adjourned the legislative session at 4:52 p.m.

CLOSED MEETING

The County Council met in closed session at 4:52 p.m. on July 30, 2008 as provided in the Annotated Code of Maryland, State Government Article, Section §10-508(a)(1) which permits closed sessions to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom the Council has jurisdiction.

Council Members Watson, Ball, Fox, Sigaty and Terrasa on were present. Sheila Tolliver, Administrator to the Council was also present.

The Chairperson motioned to close the session. Her motion was seconded by Ms. Sigaty. The roll call vote called on the motion was: Yea: Council Members Watson, Ball, Fox, Sigaty, and Terrasa. The motion to conduct the closed meeting passed.

The closed meeting was adjourned at 8:14 a.m.

TABLED LEGISLATION

Council Resolution No. 79-2008 - Introduced by: Chairperson - Appointing Henry Eagles to the Board of Appeals of Howard County, MD, to fill a term ending on December 31, 2012
(Tabled 07/30/08)

Council Resolution No. 68-2008 – Confirming the reappointment of Michael J. Jack to the Howard County Board of Directors of the Revenue Authority
(Tabled 07/30/08)

Council Resolution No. 69-2008 – Confirming the reappointment of Charles A. Borek to the Pension Oversight Commission
(Tabled 07/30/08)

Council Resolution No. 70-2008 – Confirming the reappointment of Kwang Chul Whang to the Board of Directors of the Economic Development Authority
(Tabled 07/30/08)

Council Resolution No. 71-2008 – Confirming the appointment of Phyllis Meyerson to the Commission for Women
(Tabled 07/30/08)

Council Resolution No. 72-2008 – Confirming the appointment of Brenda McChriston to the Personnel Board.
(Tabled 07/30/08)

Council Resolution No. 73-2008 – Confirming the appointment of Barbara A. Nicklas to the Board of Directors of the Economic Development Authority

(Tabled 07/30/08)

Council Resolution No. 77-2008 – Approving the 2008 Amendment to the Howard County Master Plan for Water and Sewerage, consisting of text, tables, and maps incorporating various revisions based on:

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3. Review of service priorities for properties in the Planned Service Area; and
4. Changes in the anticipated alignment, location, and sizing of future facilities

(Tabled 07/30/08)

Council Bill No. 46-2008 – Introduced by Councilperson Fox - Amending reporting requirements by the Personnel Officer to the County Council; and establishing certain reporting requirements for positions created

(Tabled June 7, 2008) (Died August 6, 2008)
